

[REDACTED]

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**Von:** claude.marx@hsbcpb.com  
**Gesendet:** Donnerstag, 1. April 2004 11:04  
**An:** [REDACTED]@pt.lu  
**Betreff:** Memo: URGENT \*\*\* Re: Panama Shelf List 01-04-04  
**Anlagen:** PA Shelf List 01-04-04.pdf; mfbckof.vcf  
  
**Wichtigkeit:** Hoch

URGENT MESSAGE

Dear Mr G [REDACTED]

This message to confirm the purchase of Normaltown Corp. (Panama).

Would you kindly have the corporate documents hand delivered to my attention as follows:

Mr Claude Marx  
HSBC Private Bank (Luxembourg) S.A.  
32, boulevard Royal  
L-2449 Luxembourg

We will then also need two general powers of attorney, one in favor of Mr Je [REDACTED] Ca [REDACTED] and the second one in favor of Mr E [REDACTED] Ma [REDACTED]

I assume the bearer share certificates are enclosed with the corporate documents.

Please call me at 479331-6 [REDACTED] if you have any questions.

Kind regards, also to Mr D [REDACTED]

Yours sincerely

Claude Marx

"H [REDACTED] G [REDACTED] / Mossack Fonseca & Co. Luxembourg" <[REDACTED]@pt.lu> on 01 Apr 2004 10:19

To: Claude Marx/PBLU/HSBC@HSBC  
cc:  
bcc:

Subject: Panama Shelf List 01-04-04

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This message originated from the Internet. Its originator may or may not be who they claim to be and the information contained in the message and any attachments may or may not be accurate.

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Dear Mr. Marx,

Here is the list.

Should you have any further questions, please do not hesitate to contact us.

Best regards,

H[REDACTED] G[REDACTED] (Mr.)  
Mossack Fonseca & Co. Luxembourg Sàrl

P.S.: When replying, please use the "REPLY" button.

(See attached file: PA Shelf List 01-04-04.pdf) (See attached file: mfbckof.vcf)

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## **MOSSACK FONSECA & CO (LUXEMBOURG) SARL**

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**Tel: (+352) 349 88 [REDACTED] Fax: (+352) 349 [REDACTED] E-mail: mossfon@pt.lu**

**TO: HSBC Private Bank  
ATT: Mr. Claude Marx**

**FAX:  
DATE: April 1, 2004**

### **PANAMA SHELF CORPORATIONS**

<u><b>NAME</b></u>	<u><b>PUBLIC DEED N°</b></u>	<u><b>DATE REGISTERED</b></u>
<b>ABRA-CADABRA TEAM INC.</b>	<b>2718</b>	<b>February 16, 2004</b>
<b>BABUSHKA EQUITIES INC.</b>	<b>2719</b>	<b>February 16, 2004</b>
<b>GROSELLA ESTATE INC.</b>	<b>1784</b>	<b>February 2, 2004</b>
<b>KERRY ASSOCIATES MANAGEMENT INC.</b>	<b>3290</b>	<b>February 27, 2004</b>
<b>NAFPLIO TEAM CORPORATION</b>	<b>1214</b>	<b>January 22, 2004</b>
<b>NICKY UNITED S.A.</b>	<b>2724</b>	<b>February 16, 2004</b>
<b>NORMALTOWN CORP.</b>	<b>3287</b>	<b>February 27, 2004</b>
<b>OGLALAH INC.</b>	<b>3288</b>	<b>February 27, 2004</b>
<b>OKEFENOKEE CORP.</b>	<b>3284</b>	<b>February 27, 2004</b>
<b>SHENANDOAH OVERSEAS INC.</b>	<b>3286</b>	<b>February 27, 2004</b>
<b>SOLE-MIO PROPERTIES INC.</b>	<b>2726</b>	<b>February 16, 2004</b>

**All of the above companies have been incorporated with our standard broad objects, and standard US\$ 10.000 authorized capital. Please contact us via fax if you wish to reserve or purchase any of the above companies.**